

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

NOTICE

The Annual Town Meeting will be held at 7:00 p.m., **Tuesday, April 13, 2010** at the Merrimac Town Hall.

The clerk will read the minutes of the 2009 meeting.

Consideration of any concerns or interests of the residents of the town as allowed by statute.

NOTICE

The Merrimac Town Board will meet immediately following the Annual Town Meeting to be held at 7:00 p.m., **Tuesday, April 13, 2010** at the Merrimac Town Hall.

AGENDA OF THE TOWN BOARD MEETING

Call to order; certify compliance with the open meetings law.

Consider approval of minutes of the town board meeting of March 3, 2010.

Consider financial reports and approval of bills.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Spring Clean-Up May 22, 2010; Legislative update

UNFINISHED BUSINESS

Discussion and possible action regarding a possible breach of contract by Peterson Sanitation as it relates to picking up recyclables in the Town of Merrimac as tabled at the March meeting.

NEW BUSINESS

Discussion and possible action considering the acceptance of 2010 pier applications received.

Discussion and possible action regarding a recommendation from Planning and Zoning to allow SWS, LLC to proceed with the 3rd addendum to Lake View Estates Condominiums and to approve a new design standard for the remaining approved boathouses, Planned Area Development #10-02, SWS, Inc., 510 Main St., Plain, WI 53577.

Discussion and possible action regarding a Town Acknowledgement form for Sauk County Board of Adjustment regarding a special exception for a filling and grading permit for Heath Fear for property located at tax parcel 1057-00000; E13425 Grace St.

Discussion and possible action regarding a Town Acknowledgement form for Sauk County Board of Adjustment regarding a special exception for a filling and grading permit for Ashok Bhatia for property located at tax parcel 0971-00000; E13295 SueKay Dr.

Discussion and possible action regarding the state Community Development Block Grant (CDBG) program.

Discussion and possible action regarding a donation to the Merrimac Women's Club for a parade to honor the grand opening of Hwy. 78.

Discussion and possible action considering the appointment of Tim McCumber as Town Administrator and Clerk – Treasurer to a two-year term through April 10, 2012.

ADJOURNMENT

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